

**A G E N D A**  
**HISTORIC PRESERVATION COMMISSION**  
**OF THE CITY OF GREEN BAY**  
**Monday, May 13, 2013**  
**Room 210, City Hall**  
**4:00 p.m.**

**MEMBERS:** Alderman Mark Steuer, Roger Retzlaff, Melissa Hauk, Susan Ley, Jacqueline Frank, Jeanine Mead, Chris Naumann

**ORDER OF BUSINESS**

**1. APPROVAL OF MINUTES AND AGENDA**

- a. Approve April 8 and April 22, 2013 Minutes
- b. Modify and adopt agenda

**2. DESIGN REVIEW**

- a. Review and discuss renovations at 154 N. Broadway
- b. Review and discuss renovations at 227 Walnut Street and 109 Adams Street (Schauer-Schumacher Building)

**3. REPORTS**

- a. Awards Program
- b. Others as information is available

**4. CORRESPONDENCE**

None

**5. OLD BUSINESS**

- a. Strategic Planning – led by Jacqueline Frank and Chris Naumann

**6. NEW BUSINESS**

- a. Review monthly building activity report

**7. OTHER ANNOUNCEMENTS, CORRESPONDENCE AND NEWS**

**8. NEXT MEETING DATE**

June 10, 2013 at 4:00 p.m.

**9. ADJOURNMENT**

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- i). **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT [WWW.GREEN-BAY.WI.US](http://WWW.GREEN-BAY.WI.US).
  - ii). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
  - iii). **QUORUM:** Please take notice that it is possible additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and gathering information relative to this agenda.
  - iv). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.